

MINUTES *approved minutes*

Board of Selectmen Meeting: December 3, 2018

Present: Rob DeValk, Frank Emig, Jim Jennison, Earl Kathan, Scott Sanchas, Glenn Elsesser, Bill Trybulski, Brenda Melius, Conan Cook, Lester Tallman, Jonathan Delisle

Open meeting: 7:00PM, RD.

Approve minutes: BOS meetings November 19, Motion FE/JJ to approve, passed.

Sign bill manifest: Motion JJ/FE to approve with addition, passed.

Sign payroll manifest: Motion FE/JJ to approve, passed.

Recognition of Visitors/Public Input:

1. Fish and Game Officer Jonathan Delisle addressed the Board regarding the posting of the Roy Farm easement property. Despite many false reports, JD could note only one incident of property damage on the property in his 7 years of service and that offender was apprehended and prosecuted. He stated the current postings are illegal because they show contact numbers for Jennifer Bland and Thomas Fuller who are not owners of the property and who are hunting and operating bait sites on the property. Other hunters have reported being denied access. JD has met with property owner Chester Thibault who stated the signs will come down. RD requested that take place immediately. JD will relay that to CT.

Highway Department Report:

1. Work update/plan: EK noted winter maintenance has continued and crushing is complete. Efforts continue to meet with contractors for pricing of culvert work on Beryl Mountain Road and there is a need for truck detour signs on Derry Hill Road. RD requested attention to potholes on Charlestown Road and creating extra storage at the garage was revisited. Motion FE/JJ to order a 40' storage container delivered for an estimated \$3,550, passed.
2. It was noted an invoice was received for the new International truck which has not yet been delivered. RD is in contact with the vendor.
3. Motion FE/JJ to enter nonpublic session to discuss a personnel matter, passed 7:40PM: FE, JJ, RD. Returned to public session 7:50PM.

Transfer Station Report:

1. Operations normal

ConCom Report: Next meeting December 12.

PB Report: November 26 Joint Boards Meeting: Consolidated Communications report, Master Plan updating, requests for attention to solar arrays and the age of mobile homes and support for historic buildings in Acworth, also concern about rising school costs.

Action items:

1. Building permits: None
2. Intents to Cut: Clark: Motion JJ/FE to sign, passed.
3. Compliance:
 - a. Relihan: Motion FE/JJ to have Town Counsel notify, passed.
 - b. Hall's Pond Road: Revisit spring 2019.
4. Tax Collector lien research contract renewal: Motion FE/JJ to sign, passed.
5. Fuel contract renewal: Motion FE/JJ to sign, passed.
6. 2019 Budget first review: An increase in motor vehicle and highway block grant revenues will help offset increases in capital reserve fund deposits and equipment costs resulting in a 2.5% overall increase in this first draft. Revisit next meeting.

Other items:

1. RD provided draft reply to letter received from Roy Farm owner attorney with consensus to sign and send.
2. Nonpublic: Motion FE/JJ to move to nonpublic per RSA 91-A:3IIa, passed: FE, JJ, RD 8:35PM. Returned to public session 8:55PM.
3. Next meeting December 17.

Meeting adjourned: 8:55PM; Respectfully, Kathi Bradt.